

**LIBRARY ADVISORY COMMISSION
CITY OF MILPITAS
Monday, December 15, 2008 – Special Meeting**

APPROVED MINUTES

Minutes: Meeting of the Library Advisory Commission (LAC)
Date of Meeting: December 15, 2008
Place of Meeting: Milpitas Public Library, 160 N. Main St.,

Call to Order: Chairperson Hay called the meeting to order at 7:07 p.m.

I. Roll Call Commissioners Present: Hay, Aoalin, Wang, Chou, and Alternates Phan and Pham

Commissioners Absent: Stephens, Montano, Estioko

City Council Liaison Absent: Councilmember Giordano
County Staff Present: Community Librarian Arbaugh,
City Staff Present: Lisa Ciardella, Recording Secretary

II. Seating of Alternates

Commissioners Pham and Phan were seated.

III. Flag Salute

Chairperson Hay led the Commission in the Pledge of Allegiance

IV. Approval of Minutes

None.

V. Announcements and Correspondence:

None.

VI. Public Forum: None

VII. Adoption of Agenda:

MOTION to approve agenda as submitted.

M/S: Chou/Aoalin Ayes: All

VIII. Unfinished Business:

None

IX. New Business:

1. Tour of the Library

Ms. Arbaugh led the Commission on a tour of the library. Areas visited included the historic grammar school, the Ed Cavallini Tower, the Friends of the Library sorting area, the children's area and the staff offices.

X. Other Business

1. Friends of the Milpitas Library

2. County Librarian Report

3. Community Librarian Report

4. City Council Report

5. City Staff Report

XI. Future Agenda Items

January 2009 - Nominations for Chair and Vice-Chair

XII. Adjournment

There being no further business, Chairperson Hay adjourned the meeting at 8:15 p.m. to the next regularly scheduled meeting on January 12, 2009 at 7:00 p.m. at the Milpitas Public Library.

MOTION to adjourn the meeting.

M/S: Wang/Phan

Ayes: All